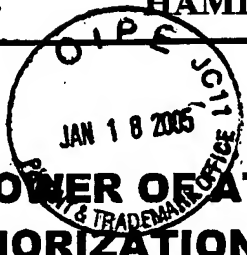


12/12/05

## HAMILTON, BROOK, SMITH &amp; REYNOLDS, P.C.

**POWER OF ATTORNEY OR  
AUTHORIZATION OF AGENT AND  
CORRESPONDENCE ADDRESS**

Application Number	10/688,803
Filing Date	October 17, 2003
First Named Inventor	Lawrence M. Cuprys
Confirmation Number	9675
Group Art Unit	3611
Examiner Name	Not assigned
Attorney Docket Number	0717.2039-001

Title	INSTRUMENT PANEL WITH ACTIVE DISPLAY
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I/We hereby appoint

- ☒ the attorneys/agents associated with Customer No. 021005  
☐ Practitioner(s) named below:

as my/our attorneys/agents to prosecute the application identified above, including any continuation or divisional applications thereof, and to transact all business in the United States Patent and Trademark Office connected therewith.

The correspondence address for the above-identified application is:

- ☒ Customer Number 021005  
Hamilton, Brook, Smith & Reynolds, P.C.  
530 Virginia Road  
P.O. Box 9133  
Concord, Massachusetts 01742-9133  
☐ Other \_\_\_\_\_

Please direct all telephone calls and facsimiles to:

Name Rodney D. Johnson, Esq. Tel. No. 978-341-0036 Fax No. 978-341-0136

I am the:

- ☐ Applicant/Inventor.  
☒ Authorized representative of the Assignee, Kopin Corporation, of the entire interest. See 37 C.F.R. § 3.71. A Statement under 37 C.F.R. § 3.73(b) is enclosed.  
☐ Authorized representative of the Assignee, [ ], together with [ ], of the entire interest. A Statement under 37 C.F.R. § 3.73(b) is enclosed.

**SIGNATURE of Applicant or Assignee of Record**

Name & Title	Hong K. Choi, Ph.D., Chief Technology Officer
Signature	<i>H. K. Choi</i>
Date	1/12/05

Docket No. 0717.2039-001STATEMENT UNDER 37 C.F.R. § 3.73(b)Inventor(s): Lawrence M. CuprysApplication No./Patent No.: 10/688,803 Filed/Issue Date: October 17, 2003For: INSTRUMENT PANEL WITH ACTIVE DISPLAY

Kopin Corporation, a corporation  
 (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is

- A. ☒ the assignee of the entire right, title and interest in the patent application identified above; or
- B. ☐ an assignee together with ☐ of the entire right, title and interest in the patent application identified above.

The right, title and interest of the above-named assignee in the patent application identified above is established by virtue of:

- A. ☒ An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel 014444, Frame 0688-0690, or a copy thereof is attached.

OR

- B. ☐ A chain of title from the inventor(s) of the patent application identified above, to the current assignee as shown below:

1. From: \_\_\_\_\_ To: \_\_\_\_\_  
The document was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or a copy thereof is attached.
2. From: \_\_\_\_\_ To: \_\_\_\_\_  
The document was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or a copy thereof is attached.
3. From: \_\_\_\_\_ To: \_\_\_\_\_  
The document was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature: H. K. ChoiName: Hong K. Choi, Ph.D.Title: Chief Technology OfficerDate: 1/12/05